

BOARD OF SUPERVISORS PROCEEDINGS
March 4, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Busing now present at 9:10 a.m.

The Public Works Director reported on the following:

1. Due to the weather condition right now the proper authorities are watching the Platte River for possible ice jamming – talked to Terry Miller, Saunders County Emergency Management Director – there hasn't been anything done yet – they are in a watch and see mode right now – cost to dynamite is \$30,000 a day and the individual that would do it, will come out of Minnesota.
2. Have had a few other calls regarding flooding – there's not much that can be done right now until the ground thaws and can adsorb the snow/ice melt.
3. All crews are out working on problem areas around the County.
4. Part of personal from the crews is at their annual training.
5. Received a phone call from the Railroad – the bridge south of Ashland is proceedings - should start working on Bridge last spring/early summer.
6. Discussed other options regarding the Colon Road.
7. Discussed old Medical Center Facilities – what was shut off and whether street lighting should be shut off. It was determined to leave the street lighting on for right now.

The CEO and CFO from the Saunders Medical Center reported on the financials for the month of January 2008.

Motion by Sukstorf, seconded by Breunig authorize the County Treasurer to issue a "Cash Advance" of \$180.00 to SE District County Officials Assoc., %Diane Battiato, Douglas County Register of Deeds, 1819 Farnam Street, Room H-09, Omaha, NE 68183 for Pre-registration fees for (10) County Officials to attend the NACO Southeast District Spring Meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the County's Payroll for the month of March and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Hanson to approve the minutes of the February 26 meeting. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the withdrawal of \$200,000 of pledged securities – Bank of Yutan, Yutan, NE. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:06 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
March 4, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:07 a.m.

Motion by Karloff, seconded by Kuncl to open the Public Hearing for consideration of Applications for Tax Exemption on Real & Personal Property by Qualified Originations, at 10:08 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Karloff to close the Public Hearing at 10:10 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to take the following action on the following Applications for Tax Exemption on Real & Personal Property by Qualified Originations as per the State Assessor's recommendations: 1 thru 8; 10, 11, 13 thru 83 (see attached spread sheet). The Chairperson was authorized to sign said applications. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Karloff to approve Tax Corrections #4305 thru #4311 (see attached). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the minutes of the February 26th meeting. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Sukstorf abstained. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:13 a.m.

Motion by Breunig, seconded by Fauver to open the Public Hearing at 10:33 with regards to amending the County's 2007-2008 Fiscal Year Budget to create a fund for Emergency Management, to allow for the receiving and expending of monies from the Federal and State governments, to transfer remaining budget from the General Fund and allow for transfers from the Inheritance Fund. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to close the Public Hearing at 10:39 a.m. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to amend the County's 2007-2008 Fiscal Year Budget by creating fund 2915 Emergency Management, to allow for the receiving and expending of monies from the Federal and State governments, to transfer remaining budget from the General Fund and allow for transfers from the Inheritance Fund. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Breunig to authorize the Chair to sign the Lease Agreement with the City of Wahoo for (6) months for the kitchen and dining facility for the Senior Citizens Services, located at 235 East 4th Street, Wahoo, NE. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:42 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 11, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Fauver to extend the drop dead deadline (indefinitely) for the closing of the following describe road: The road extending westerly from the west end of Spruce Street in the Village of Colon to the County road running west along the south line of the north half of Section 3, T15N, R7E of the Sixth Principal Meridian (Colon). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no was Busing. Motion carried.

Motion by Hanson, seconded by Fauver to accept the Construction Storm Water Notice Intent and authorize the Chair to sign. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to table the agenda item Application for Conditional Permit #6631 by Viaero Wireless to split off 10 acres for development of a cell tower located in Sec. 32-15-9 (Union Precinct). Zoning Dist. is Transitional Agricultural (TA-1), and to place back on the Boards March 25th meeting. Voting yes were Sukstorf, Hanson, Busing and Breunig. Voting no were Kuncl, Karloff and Fauver. Motion carried.

Motion by Sukstorf, seconded by Hanson to set a Public Hearing date/time of March 25, 2008 at 9:30 a.m. for the consideration of the following application for a subdivision SD#50 to be known as Aspen Ridge by Todd Jansa located in the NW¼ of Sec. 34-14-7 (Stocking Precinct). Zoning Dist. is Residential Estates (RE). Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minute of the March 4th meeting. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to approve the withdrawal of \$550,000 of pledged securities and the substitution of \$500,000 of pledge securities – Bank of Prague, Prague, NE. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 10:09 a.m. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
March 11, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:10 a.m.

Motion by Busing, seconded by Fauver to approve Tax Corrections #4312 thru #4316 (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the minutes of the March 4th meeting. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:11 a.m.

Motion by Breunig, seconded by Fauver to convene in Closed Session at 10:28 a.m. with regards to negotiation matters concerning the Old Facility of the Saunders Medical Center, with the County Attorney (84-1410). Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion

Motion by Fauver, seconded by Busing to adjourn from Closed Session, with no action taken, at 10:50 .m. and reconvene in Regular meeting. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to start the process of possible selling the real estate property owned by the County described as: Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W. 10th Street, Wahoo, NE), by setting a Public Hearing date/time of March 25, 2008 at 10:30 a.m., as per Nebr. State Statute 23-107.01. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to rescind the action just taken and to set the Public Hearing date/time of April 1, 2008 at 10:30 a.m. to start the process of possible selling the real estate property owned by the County described as: Lots 1-17 W½ of 18 Blk 1 Blk 2 (Old Medical Center Facilities located at 805 W. 10th Street, Wahoo, NE) and to direct the County Clerk to place said notice in the Wahoo and Ashland Newspapers for two consecutive weeks. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:00 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
March 18, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Breunig, seconded by Fauver to adopt Resolution #11-2008 directing the Highway Superintendent to install a stop sign for the east bound traffic on the east end of the County Road running west along the south line of the north half o Section 3, Township 15 North, Range 7 East of the Sixth Principal Meridian (Colon Road) at the end of the County's road. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig directing the County Attorney to obtain easements and/or ownership of the along the road described as: the road extending westerly from the west end of Spruce Street in the Village of Colon to the County road running west along the south line of the north half of Section 3, T15N, R7E of the Sixth Principal Meridian (Colon). Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Karloff and Breunig. Voting no was Busing. Motion carried.

The Public Works Director reported on the following:

1. Bridge Crew will be setting bridge deck planks today (Big Sandy) and then moving to Prague are for bridge repairs.
2. Grading Crew is working at Low Water Crossing – County Road J between 15 & 16, then moving to County Road O to back fill bridge.
3. Received Hwy Striping Quotes
4. Discussed quote received for paving of County Museum parking lot on the west side of building.

Keith Glewen, Extension Educator presented the Board with a statistical report from the UNL Corn Nitrogen needs calculated for Nebraska and different cost examples.

Motion by Busing, seconded by Breunig to approve the minutes of the March 11th meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to approve the withdrawal of \$200,000 of pledge securities – Bank of Yutan – Yutan; and addition of \$50,000 of pledge securities – Union Bank & Trust Co., Wahoo. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to authorize Wiss, Janney, Elstner Associates, Inc., Chicago, IL to inspect the Courthouse and give a mortar analysis and a summation of their findings and recommendations at a cost of approximately \$2,100.00. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Sukstorf. Voting no was Kuncl none. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:05 a.m. Voting yes were Busing, Karloff, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
March 18, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:06 a.m.

Motion by Karloff, seconded by Breunig to approve Tax Correction #4317 thru #4323 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Karloff to approve the minutes of the March 11th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:09 a.m.

Motion by Hanson, seconded by Breunig for the County to make contact with surrounding Counties, starting with Seward County – by offering to make a presentation highlighting the New Law Enforcement and Judicial Center facility and the services we can provide to their county for correctional needs. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to approve the Vendor Claims against the County for the month of March and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:15 a.m.

BOARD OF SUPERVISORS PROCEEDINGS March 25, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Sukstorf, seconded by Busing to approve the minutes of the March 18th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Hanson, seconded by Fauver to approve the withdrawal and substitution of \$500,000 of pledged securities – First National Bank, Wahoo. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to accept the Fee and Activity Reports from the various County Officials for the month of February. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Fauver to approve the Manager Application (Liquor License) of Lonny D. Schulz, Yutan for the Yutan Country Club, Yutan. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to open the Public Hearing at 9:30 a.m., regarding application for a subdivision SD#50 to be known as Aspen Ridge by Todd Jansa located in the NW¼ of Sec. 34-14-7 (Stocking Precinct). Zoning Dist. is Residential Estates (RE). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Busing to close the Public Hearing at 10:05 a.m. and approve application for a subdivision SD#50 to be known as Aspen Ridge by Todd Jansa located in the NW¼ of Sec. 34-14-7 (Stocking Precinct). Zoning Dist. is Residential Estates (RE), with the following conditions: Phase I, containing 9 lots - with the exception that under #3, there will be no curb and gutter-conform to the 5 areas listed which are as follows: 1) Applicant will secure all necessary permits and approval from the State of Nebraska and/or Saunders County for all road access points to the Subdivision; 2) Area denoted on the Preliminary Plat as "Pond" and "Dam" will be a water detention area or series of water detention areas, with an outlet, for the purpose of water and erosion control, until such time as Applicant obtains all required approval from the United States and the State of Nebraska and all necessary political subdivisions thereof for construction of a dam and pond subject to all applicable regulations and design specifications; 3) Streets in the Subdivision shall be hard-surfaced, per Article VII Section 8 of the Saunders County Zoning Regulations (the regulations"), with either asphaltic material or concrete as follows: Applicant will agree with the County, per Article VII Section 12(B) of the Regulations, that streets of the Subdivision that serve all sold and closed lots in the Subdivision will be hard-surfaced as provided herein not later than twelve (12) months following the date when fifty (50) percent of the lots in the subdivision have been sold and closed; provided that in all events, said streets will be hard-surfaced as provided herein not later than three (3) years after recording of the final plat even though fifty (50) percent of the lots in the subdivision may not have yet been sold; 4) Drainage through Lot 7 will be planned to accommodate drainage from the neighboring subdivision and the buildable area on said lot will be adjusted accordingly. If drainage is such that Lot 7 is not suitable for building in its current configuration, it will be designated green space and/or remaining buildable portions made part of another lot; 5) Development of the Subdivision will be limited to a Phase I until such time as the Subdivision is serviced for its potable water needs by a rural water system. Said Phase I shall consist of nine (9) lots. Each Phase I lot may be served by a private well. The remainder of the lots in the Subdivision must be served for their potable water needs by a rural system, and once the Subdivision is serviced by said rural water system, all lots in the Subdivision will be required through the Subdivision Agreement and covenants to be served by said rural water system.

All as recommended by the Planning Commission. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Kuncl to send Application for Conditional Permit #6631 by Viaero Wireless to split off 10 acres for development of a cell tower located in Sec. 32-15-9 (Union Precinct). Zoning Dist. is Transitional Agricultural (TA-1), back to the Planning Commission on their April 7th agenda, for reconsideration of information that was provided to the Board but not to the Planning Commission. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the request of the County Sheriff for the employees of the County Sheriff's office to donate accrued vacation leave (on an as needed basis) to Dawn Shepherd. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to adopt the following Resolutions:

Resolution #12-2008 – to transfer \$442,156.09 of interest monies from bond investment monies out of the Health Services Bond Fund 3100 and into the Health Services Construction Fund 4100.

Resolution #13-2008 – to authorize the County Treasurer to transfer all interest monies from bond investment monies and future interest monies, out of the Law Enforcement & Judicial Bond Fund 3300 and into the Law Enforcement & Judicial Construction Fund 4201.

Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to direct the County Clerk to send a letter to Earl Sheehy, CEO for the Saunders Medical Center notifying him that there will be no more spending from the Health Services Construction Fund 4100 and that all remaining interest on investments will be used to pay interest payments on bonds. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to set a Public Hearing for April 8, 2008 at 9:30 a.m., to amend the County's Fiscal Year 2007-2008 Budget to allow for spending of interest monies from bond investments of the Health Services 2005 and 2006 Bonds – in the Health Services Construction Fund 4100. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:45 a.m.